

COXSACKIE-ATHENS CENTRAL SCHOOL DISTRICT
Regular Board of Education Meeting

The mission of the Coxsackie-Athens Central School District is to provide a comprehensive education program for all students to compete successfully and contribute to a global society.

Date: September 15, 2009 **Location:** Middle School Library **Time:** 6:45 p.m.
New Staff Reception
7 p.m. Regular Meeting

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes

Be it RESOLVED, the Board of Education accept the minutes/action of the Committee on Special Education meeting of 5/28/09, 7/30/09 and 8/31/09; Sub-Committee on Special Education meeting of 8/31/09, 9/2/09; Committee on Preschool Special Education meeting of 9/3/09; minutes of the Regular Board of Education meeting of 8/25/09.

- IV. Public Input – Agenda Items
At this point in the agenda, members of the attending public are invited to address the Board on issues that the board will be considering **on this evening's agenda**. Individuals are asked to stand, to state their name, and to summarize their concerns for the Board. Any written documents may be given to the Clerk of the Board for distribution to Board members. We request that, if at all possible, comments be kept to three to five minutes in length to afford all interested parties the opportunity to speak.
- V. Public Input – Non Agenda Items
At this point in the agenda, members of the attending public are invited to address the Board on issues of general concern that the Board may wish to consider at **future** Board of Education meetings, if appropriate, or to provide information to the Board on matters of importance. Individuals are asked to stand, to state their name, and to summarize their concerns for the Board. Any written documents may be given to the Clerk of the Board for distribution to Board members. We request that, if at all possible, comments be kept to three to five minutes in length to afford all interested parties the opportunity to speak.
- VI. Communications/Board Discussion
 - A. Committee Meetings
 - B. Board Education Retreat
 - C. Draft Internal Audit Report

VII. Superintendent's Staff Reports

- A. Brighter Futures Program Report – Mrs. Maureen Long
- B. Summer Regents Examination Report – Mrs. Diana Germain
- C. Title I Summer Program Report – Mr. Joseph Posillico
- D. Facilities Report – Mr. Eric Besenfelder

VIII. Superintendent's Recommendations

A. Program Matters

- 1. Policies – 1st Reading
 - #4740 Policy Regarding Independent Educational Evaluations for Students with Disabilities
 - #4705 Special Education Impartial Hearing Officer Selection and Compensation

Policies 2nd Reading
5313.1 – Student Ineligibility

- 2. Superintendent's Conference Day (Half Day)

Be it RESOLVED, the Board of Education upon the recommendation of the Superintendent approve a half day on October 9, 2009 for a Superintendent's Conference Day.

B. Personnel Matters

- 1. Resignations

- a. Jennifer DuBois – Spanish 7-12

Be it RESOLVED, the Board of Education upon the recommendation of the Superintendent, and pursuant to Education Law, accept the resignation of Jennifer DuBois from her position as Spanish teacher in the Cossackie-Athens Central School District effective August 31, 2009.

- b. Donna Kenny – Clerk Typist

Be it RESOLVED, the Board of Education upon the recommendation of the Superintendent, and pursuant to

Civil Service Law. accept the resignation of Donna Kenny from her position as clerk-typist in the Cocksackie-Athens Central School District effective August 3, 2009 for the purpose of accepting another position in the district.

c. Susan McLaughlin – Clerk Typist

Be it RESOLVED, the Board of Education upon the recommendation of the Superintendent and pursuant to Civil Service Law accept the resignation of Susan McLaughlin from her position as part time clerk typist in the Cocksackie-Athens Central School District effective August 31, 2009, for the purpose of accepting another position in the district.

d. Judith Zoller – Director of Community Classroom

Be it RESOLVED, the Board of Education upon the recommendation of the Superintendent and pursuant to Civil Service Law accept the resignation of Judith Zoller from her position as Director of Community Classroom effective December 30, 2009.

2. Probationary Appointments

a. Joy Smith – Social Worker

Be it RESOLVED, the Board of Education upon the recommendation of the Superintendent and pursuant to Education Law, provide a probationary appointment to Joy Smith who holds permanent New York State certification as a social worker to the Social Worker tenure area in the Cocksackie-Athens Central School District effective September 21, 2009 through September 20, 2012, remunerated in accord with the contract currently in effect between the District and the Cocksackie-Athens Teachers Association.

b. Kelli Chamberlin – Food Service Worker

Be it RESOLVED, the Board of Education upon the recommendation of the Superintendent and pursuant to Civil Service Law, provide a probationary appointment to Kelli Chamberlin as food service worker (3.25 hours per day) in the Cocksackie-Athens Central School

District effective September 1, 2009 through March 1, 2010, remunerated in accord with the contract currently in effect between the District and the Coxsackie-Athens Food Service Employees Association.

3. Regular Substitute Appointment

a. Courtney Wheat – Special Education

Be it RESOLVED, the Board of Education upon the recommendation of the Superintendent and pursuant to Education Law, provide a regular substitute appointment to Courtney Wheat who holds initial New York State certification as a special education teacher in the Coxsackie-Athens Central School District effective September 1, 2009 through January 1, 2010, remunerated in accord with the contract currently in effect between the District and the Coxsackie-Athens Teachers Association.

4. Part Time Appointments

a. Larry Geberth – Spanish 7-12

Be it RESOLVED, the Board of Education upon the recommendation of the Superintendent and pursuant to Education Law, provide a part time appointment (.6FTE) to Larry Geberth as a Spanish teacher in the Coxsackie-Athens Central School District effective September 3, 2009 through June 30, 2010, remunerated in accord with the contract currently in effect between the District and The Coxsackie-Athens Teachers' Association.

5. Tenure Appointment

a. Anna Cooper – English/Reading

Be it RESOLVED, the Board of Education upon the recommendation of the Superintendent and pursuant to Education Law, appoint Anna Cooper who holds initial New York State certification as a reading teacher and permanent New York State certification as an English teacher and who has satisfactorily and competently completed her probationary period which shall expire in the district on September 30, 2009, to tenure in the

English/Reading area in the Cossackie-Athens Central School District effective October 1, 2009.

6. Change in Appointment

- a. Patricia Peck – Teacher Aide

Be it RESOLVED the Board of Education upon the recommendation of the Superintendent approve an increase from 3 hours per day to 3 hours and 15 minutes per day for Patricia Peck as teacher aide in the Cossackie-Athens Central School District effective September 1, 2009.

7. Other Appointments

- a. Substitute Personnel

Be it RESOLVED, the Board of Education upon the recommendation of the Superintendent and pursuant to Education and Civil Service Law, approve the following as substitutes for the 2009-2010 school year:

Josh Pray – Certified	Teacher/Tchg Asst
Caroline Holm – Certified	Teacher/Tchg Asst
Karin Taubman- Certified	Teacher/Tchg Asst
Ina Griffin-Guilzon	Teacher/Tchg Asst
Emily Hammond	Food Service
Christina Fiero	Food Service
Cassandra Miller	Teacher Aide

- b. . Substitute Personnel

Be it RESOLVED, the Board of Education upon the recommendation of the Superintendent and pursuant to Education and Civil Service Law, approve the following substitute for the 2009-2010 school year:

Carolyn Garland	Teacher/Tchg Asst
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- c. Substitute Personnel

Be it RESOLVED, the Board of Education upon the recommendation of the Superintendent and pursuant to

Education Law, approve the following as substitutes for the 2009-2010 school year:

Timothy Mercer	Teacher/Tchg Asst
Rebecca Mercer	Teacher/Tchg Asst

d. Volunteer

Be it RESOLVED, the Board of Education upon the recommendation of the Superintendent and pursuant to Education Law, approve the following as a volunteer for the 2009-2010 school year:

Sean Blair – Modified Football

C. Business Matters

1. Special Board of Education Meeting

Be it RESOLVED, the Board of Education upon the recommendation of the Superintendent set a Special Board of Education meeting on _____ to take action on a resolution to put forth a proposed construction and renovation project to the voters of the district.

2. Resolution for Benetech to Serve as Administrator for Vision Plan

WHEREAS, the Coxsackie Athens Central School District (District) provides a Health Reimbursement Plan (Plan) with defined vision benefits for eligible employees, and

WHEREAS, the District wishes to designate Benetech, Inc. with business offices at 1 Dodge Street, Wynantskill, NY 12198 as the Third Party Claims Administrator of the District Plan, and

WHEREAS, Benetech, Inc. has agreed to serve as the Third Party Claims Administrator of the Plan (Plan Administrator) for the District, it is now therefore

RESOLVED, that effective July 1, 2009, the District designates Benetech, Inc. as Plan Administrator of the District's Health Reimbursement Plan under the terms and conditions set forth in the Health Reimbursement Arrangement document, a copy of which is attached hereto and incorporated herein with said Plan

Administrator services to be provided at a cost not to exceed \$1.25 per member, per month for a term of one year, and be it

FURTHER RESOLVED, that the Superintendent and/or his designee are hereby authorized and directed to execute and deliver one or more copies of the Health Reimbursement Arrangement document together with a copy of this resolution to the Plan Administrator for implementation.

3. Bid – Copy Paper

Be it RESOLVED, the Board of Education upon the recommendation of the Superintendent award the bid for copy paper to the lowest bidder meeting specifications per the attached summary.

4. Disposal of Textbooks

Be it RESOLVED, the Board of Education upon the recommendation of the Superintendent dispose of the following French textbooks and the textbooks listed on the attached list:

18 - Allez Vienz French II – ISBN# 0-03-036943-6

11 – Allez Vienz French I – ISBN # 0-03-036492-8

5. Bill Schedule

Be it RESOLVED, the Board of Education upon the recommendation of the Superintendent approve the following bill schedule for August 2009:

General Account Bill Schedule #3 in the amount of \$730,232.03

Federal Account Bill Schedule #3 in the amount of \$42,632.60

6. Financial Report

Be it RESOLVED, the Board of Education upon the recommendation of the Superintendent approve the following financial reports for the period ending August 31, 2009:

Treasurer's Report

Revenue Budget Status Report – All Funds

General Fund Appropriation Status Report

Federal Fund Appropriation Status Report

Trial Balances – All Funds

Internal Claims Report

- IX. Public Input
- X. Request for Reports/Information
- XI. Establishment of Future Meetings
 - A. Board of Education Meetings
 - Regular Board of Education meeting Tuesday, October 20, 2009,
7 p.m., Edward J. Arthur Elementary School
 - B. Committee Meetings
- XII. Executive Session
 - A. Discussions regarding proposed, pending or current litigation
- XIII. Adjourn

One District, One Mission, One Vision for Every Student